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NAME OF COMMITTEE (In Full)

McConnell Senate Committee

FEC IDENTIFICATION NUMBER C00193342

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Mailing Address PO Box 1496

City Louisville State ZIP Code KY 40201-1496

September 9, 2021

Susan Worthington Campaign Finance Analyst Federal Election Commission Washington, DC 20463

Reference: Post-General Report (10/15/20-11/23/20)

Dear Ms. Worthington:

This letter is in response to your request for additional information, dated August 5, 2021.

Items 1 & 2: Your letter indicates that the above referenced report disclosed contributions that appear to exceed the limits set forth in the act.

The Committee is aware of the per election limit set forth in the Act. The Committee makes every effort to accurately track all donor aggregates. However, due to the large volume of contributions received thru online giving, duplicate donors do occur in the database. When the donor incorrectly enters their own information when making an online contribution, it is difficult to match those contributions with prior giving. This data is regularly imported into the Committee campaign finance software and duplicate detection reports are utilized, but the system does not recognize duplicate donors when names and/or portions of addresses do not match.

Below provides information related to each contributor detailed in the request for additional information:

Patricia Aikin: A refund in the amount of \$64.60 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

George Allibone: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Patricia Amyx: A refund in the amount of \$120 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Audrey Anderson: A refund in the amount of \$100 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met. In addition, this was a duplicate donor, the records were merged, and an additional refund in the amount of \$217 was issued on 9/9/21.

Robert Barrett: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1237.25 was issued on 9/9/21.

James Barton: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1275 was issued on 9/9/21.

Edwin Beale: A refund in the amount of \$165 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met. This was also a duplicate donor, the records were merged and an additional refund in the amount of \$1050 was issued on 9/9/21. The other Edwin F. Beale is a different donor with a different address and occupation.

Sally Bemis: A refund in the amount of \$75.83 was issued on 11/24/20. This did not itemize on the Year End Report

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because the itemization threshold was not met.

Clinton Boyce: A refund in the amount of \$100 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Susan Brunoff: A refund in the amount of \$35 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Michael Buxton: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Joseph Caldwell: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$500 was issued on 9/9/21.

Vincent Carrozza: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1700 was issued on 9/9/21.

Edward Castleberry: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Don Chappel: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Rick Christman: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Felix Conry: A refund in the amount of \$100 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

J. Lewis Cooper Jr: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$500 was issued on 9/9/21.

Joe M. Cox: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$750 was issued on 9/9/21.

Dale Crandall: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Edward Doherty: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Darian Downs: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Phillip Ealy: A refund in the amount of \$72 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Stephen Ferguson: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met. In addition, this was a duplicate donor, the records were merged and an additional refund in the amount of \$500 was issued on 9/9/21.

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Gerald Flaherty: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Rosina Fugate: Multiple chargebacks were processed thru WinRed on 12/4/20. These chargebacks resolved the excessive issue.

Frank Glascock: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

John/Mark Green: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$2000 was issued on 9/9/21.

Glenn Grupe: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

JD Hamilton: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$2800 was issued on 9/9/21.

Myron Harrison: A refund in the amount of \$25 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Brian Hart: Multiple chargebacks were processed thru WinRed between 10/23/20 and 12/1/20. These resolved the excessive issue.

Gary Herbert: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Troy Herbst: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Henry Hinkle/Kinkle: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1512 was issued on 9/9/21.

Alice Hooker: A refund in the amount of \$2.88 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Robert Huckabee: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Guy Jansen: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Angela Jarvis: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Timothy Johnson: A refund in the amount of \$187.25 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Gordon Jones: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a

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refund in the amount of \$750 was issued on 9/9/21.

Amy Kenison: A refund in the amount of \$140 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Tom/Thomas Kennedy: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$2800 was issued on 9/9/21.

Dave Kuchenbecker: A refund in the amount of \$150 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Susan Levine: A refund in the amount of \$2.50 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Linda Levy: The refund issued on 8/7/20 was \$6300 for the 2020 General, not \$500. This resolves the excessive issue.

Edward Lewis: A refund in the amount of \$10 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

David Light: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Tina Lorge: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Windsor Louie: A refund in the amount of \$150 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Marjorie Lyne: A refund in the amount of \$194.45 was issued on 3/22/21. This did not itemize on the 2021 April Quarterly Report because the itemization threshold was not met.

Neil Maki: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1016.89 was issued on 9/9/21.

Robert Marshall: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Carol McFadden: A refund in the amount of \$153 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Duane McGlauflin: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Ben Mieth: A refund in the amount of \$78 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Bruce Mills: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1000 was issued on 9/9/21.

Mary E. Mohs: A refund in the amount of \$108 was issued on 11/24/20. This did not itemize on the Year End Report

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because the itemization threshold was not met.

Betty Kyle Moore: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$475 was issued on 9/9/21.

James Morley: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Bob Moss: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Jeff/J Nebel: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1200 was issued on 9/9/21.

Gene Noble: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Patricia O'Brien/Bien: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$700 was issued on 9/9/21.

William O'Keeffe/OKeeffe: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$500 was issued on 9/9/21.

Donna Overly: A refund in the amount of \$1441.60 was issued on 11/24/20. This did was itemized on the 2020 Year End Report.

Martha Parks: A refund in the amount of \$92.50 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

David Patee: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1000 was issued on 9/9/21.

Stuart Peeke: A refund in the amount of \$100 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

JY Peterson: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Elvin Price: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Patrick Rainey: A refund in the amount of \$175.83 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Gail Reeves: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$150 was issued on 9/9/21.

Donald Reinhard: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

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Claire Reiss: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

William Roohan: A refund in the amount of \$70 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Lawrence Rossi: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$850 was issued on 9/9/21.

Sandra Ryan: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Stephen Schaible: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

William Sokol: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Joseph Sorenson: A refund in the amount of \$110 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Peggy Spicer/Spucer: A chargeback in the amount of \$350 was issued thru Winred on 12/1/20. In addition, due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$55 was issued on 9/9/21.

John Stewart/Stewrt: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$700 was issued on 9/9/21.

Strategic Link Consulting LP: The Committee is aware of the limit on contributions received thru partnerships, however inadvertently neglected to issue a refund. A refund in the amount of \$2800 was issued on 9/9/21.

Larry M Sur: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

John Turner: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Kenneth Uckotter: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$567.50 was issued on 9/9/21.

Ed Warren: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1000 was issued on 9/9/21.

M. Keith Weikel: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1250 was issued on 9/9/21.

Michael Wendling: A refund in the amount of \$50 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Fritz Wilhelm: A refund in the amount of \$100 was issued on 11/24/20. This did not itemize on the Year End Report

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because the itemization threshold was not met.

Janet Williamson: Chargebacks were issued thru Winred on 11/6/20 and 11/7/20 that totaled \$228.71. These chargebacks resolved the excessive issue.

Randy Winegard: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Mingfeng Wu: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Philip Young: A refund in the amount of \$200 was issued on 11/24/20. This did not itemize on the Year End Report because the itemization threshold was not met.

Salvatore Zizza: Due to differing donor information, this was a duplicate donor in the system. Records were merged and a refund in the amount of \$1200 was issued on 9/9/21.

Capitol Partners PAC: The contributing PAC did not inform the Committee that they were not yet qualified as a multi-candidate committee. A refund in the amount of \$2200 was issued on 9/9/21.

3. The Statement of Organization has been amended to list Tillis and Friends as a joint fundraising representative.

The Committee continues perform quality assurance reviews of its database to locate duplicate donors and other potential data entry errors. Thank you for bringing these to our attention.

Sincerely, Lisa Lisker Assistant Treasurer